

August 13, 2015

Mrs. Suzanne Olechnicki Town Clerk 820 Enfield Street Enfield, CT 06082

Mrs. Olechnicki:

May this letter serve as Notice of a special meeting of the Thompsonville Board of Fire Commissioners to be held at the Thompsonville Fire Station, 11 Pearl Street, on Tuesday, August 18<sup>th</sup>, 2015 at 6:00 pm. Agenda is as follows:

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Executive Session:
  - a) Personnel Issues
  - b) Pending Claims and Litigation
- 4. Possible Action regarding Executive Session
- 5. Discuss and set agenda for the next Commissioners' meeting
- 6. Adjourn

Colleen Ann Reidy, Chairman B.O.C.